

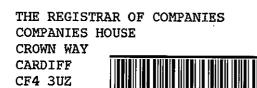


Annual Return

of company number 01736668

company name
JOHN LIBBEY EUROTEXT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



A35 *AWEPYAN4* 111
COMPANIES HOUSE 22/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

 Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

3 LEICESTER ROAD NEW BARNET HERTS EN5 5EW

Principal business activities (See note 4)

Trade classification is 2211 PUBLISHING OF BOOKS

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

D	ay	Month	Year
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Month

Day

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01736668 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CATHERINE CAHN 55 RUE GEOFFROV ST HILLAIRE PARIS 75005 FRANCE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day March Van
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
GILLES ANDRE CAHN 55 RUE JEOFFROY ST HIILAIRE 75005 PARIS FRANCE	
Date of Birth:- 22/01/50 Nat:FRENCH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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01736668	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
JOHN RICHARD	
LIBBEY	
5 LENTARA ROAD BAYVIEW HEIGHTS	
NEW SOUTH WALES	
2104	•••••
AUSTRALIA	***************************************
Date of Birth:- 13/03/43	
Nat:BRITISH Occ:COMPANY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state witeri.	Date of resignation.
Show any relevant current and previous directorships.	••••••
	Day Month Year
Particulars.	Date of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORD HOD! DE MOTIFIED ON PORT 2008.	
	•
	•••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
otato Wioti.	
Show any relevant current and previous directorships.	•••••
Particulars.	Day Month Year
ratticulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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01736668 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
,	OBINARYE	1,000	\$1,000
•		-	
	Totals	<u>I,∞∞</u>	£1,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the po	Please mark the appropriate box. eriod not on
The last full members list was at 02/10/97	A list of change		on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			e gen
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 10-10	M/ - 98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return incl	udes No (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			e Fxt
	, crophone		Ext